MEDICAL EXAMININING BOARD TELECONFERENCE MEETING MINUTES OCTOBER 30, 2012

PRESENT: James Barr; Mary Jo Capodice, DO; Jude Genereaux; Gene Musser, MD; Sandra Osborn, MD; Kenneth Simons, MD; Greg Collins; Sridhar Vasudevan, MD; Sheldon Wasserman, MD; Timothy Westlake, MD; Rodney Erickson, MD; Suresh Misra, MD

ABSENT: Timothy Swan, MD

STAFF: Tom Ryan, Executive Director; Matthew Niehaus, Bureau Assistant; and other

Department Staff

CALL TO ORDER

Dr. Sheldon Wasserman, Chair, called the meeting to order at 1:02 p.m. A quorum of twelve (12) members was present.

CLOSED SESSION

MOTION: Sandra Osborn, M.D. moved, seconded by Dr Sridhar Vasudevan, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Roll Call Vote: Sandra Osborn, M.D.-yes; James Barr-yes; Mary Jo Capodice, DO-yes; Jude Genereaux-yes; Greg Collins-yes; Gene Musser, MD-yes; Sandra Osborn, MD-yes; Kenneth Simons, MD-yes; Sridhar Vasudevan, MD-yes; Sheldon Wasserman, MD-yes; Timothy Westlake, MD-yes; Rodney Erickson, MD-yes; Suresh Misra, MD-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:08 p.m.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Sridhar Vasudevan, MD moved, seconded by Jude Genereaux, to adopt the

Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings of Thomas H Kowalski, MD. (12 MED 374)

Motion carried unanimously.

MOTION: Kenneth Simons, MD moved, seconded by Suresh Misra, MD, to delegate the

signature of the stipulation in the matter of disciplinary proceedings of Thomas H. Kowalski, MD (12 MED 374) to the Department of Safety and

Professional Services. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Suresh Misra, MD moved, seconded by Sandra Osborn, MD, to reconvene

into open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:13 p.m.

ADJOURNMENT

MOTION: Suresh Misra, MD moved, seconded by Sandra Osborn, MD, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 1:14 p.m.